

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

BRIAN J. STRETCH (CABN 163973)  
Chief, Criminal Division

THOMAS MOORE (ASB 4305-T78O)  
KIRSTIN M. AULT (CABN 206052)  
Assistant United States Attorneys

450 Golden Gate Ave., Box 36055  
San Francisco, CA 94102  
Telephone: (415) 436-6935, 6940  
Facsimile: (415) 436-7234  
E-mail: thomas.moore@usdoj.gov  
kirstin.ault@usdoj.gov

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
MOHAMMAD YOUSUF CHAUDHRY, )  
and )  
ALI H. KHAN, )  
 )  
Defendants. )

No. CR 03-40210 SBA

**UNITED STATES' SECOND REVISED  
EXHIBIT LIST**

Pretrial: May 19, 2008  
Trial Date: June 2, 2008  
Time: 8:30 a.m.  
Court: Courtroom No. 3  
Hon. S. Brown Armstrong

The United States hereby submits its Second Revised Exhibit List in the above-captioned matter. The United States respectfully reserves its right to amend its Exhibit List upon further review of the evidence.

DATED: May 16, 2008

Respectfully Submitted,

JOSEPH P. RUSSONIELLO  
United States Attorney

/s

THOMAS MOORE  
KIRSTIN M. AULT  
Assistant United States Attorneys

UNITED STATES DISTRICT COURT  
for the Northern District of California

Case No. CR 03-40210 SBA Date June 2, 2008  
United States vs. Mohammad Yousuf Chaudhry & Ali H. Khan

**EXHIBIT LIST**

☒ Plaintiff

☐ Defendant

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
Tax Returns					
1	6574-6588	Federal Corporate Income Tax Return fiscal year ending March 31, 1999 - RT COMPUTERS			
1a	6589-6607	Amended 1120X of 199903 for RT Computers			
2	6608-6617	Federal Corporate Income Tax Return fiscal year ending March 31, 2000 - RT COMPUTERS			
3	6618-6625	Federal Corporate Income Tax Return fiscal year ending March 31, 2001 - RT COMPUTERS			
4	6478-6484	Federal Corporate Income Tax Return for tax year 1999 – Alternative Energy Systems			
5	6485-6493	Federal Corporate Income Tax Return for tax year 2000 – Alternative Energy Systems			
Checks and Invoices					
6	1204-1276	Complete Components’ bank statement and related checks 4/23/98-2/18/99 (06631 and 06633 accounts)			
6a	1204-1213	Complete Components’ bank statement and related checks 4/23/98-5/20/98 (06633 account)			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
6b	1214-1218	Complete Components' bank statement and related checks 5/21/98-6/22/98 (06633 account)			
6c	1265-1271	Complete Components' bank statement and related checks 5/21/98-6/22/98 (06631 account)			
6d	1219-1222	Complete Components' bank statement and related checks 8/22/98-9/22/98 (06633 account)			
6e	1272-1275	Complete Components' bank statement and related checks 8/22/98-9/22/98 (06631 account)			
6f	1223-1235	Complete Components' bank statement and related checks 9/23/98-10/22/98 (06633 account)			
6g	1276a-d	Complete Components' bank statement and related checks 9/23/98-10/22/98 (06631 account)			
6h	1236-1241	Complete Components' bank statement and related checks 10/23/98-11/19/98 (06633 account)			
6i	1242-1247	Complete Components' bank statement and related checks 11/20/98-12/22/98 (06633 account)			
6j	1248-1254	Complete Components' bank statement and related checks 12/23/98-1/21/99 (06633 account)			
6k	1255-1264	Complete Components' bank statement and related checks 1/22/99-2/18/99 (06633 account)			
7	223-225	WWS checks 3/1/99-3/31/99			
8	226-365	WWS checks 4/1/99-3/31/00			
8a	238-242	WWS checks #1524-#1528			
8b	244-249	WWS checks #1682-#1687			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
8c	270-279	WWS checks #1864-#1873			
8d	316-328	WWS checks #2155-#2167			
8e	335-339	WWS checks #2285-#2289			
8f	349-365	WWS checks #2408-#2424			
9	366-407	WWS checks 4/1/00-3/31/01			
9a	372-383	WWS checks #2626-#2667			
10	408	WWS checks 4/1/01-			
11	7408-7456	RT invoices to Complete Components / WWS			
11a	7425-7452	RT invoices 4/1/98-3/31/99			
11b	7453-7456	RT invoices 4/1/99-3/31/00			
12	410-447	Handwritten Reconciliation for WWS 1999-2000			
13	1277-1291	Compu4Less checks 1999			
13a	1282-1285	Compu4Less checks #1173-#1176			
14	1292-1316	Compu4Less checks 2000			
14a	1299-1304	Compu4Less checks #1357-#1362			
15	1317-1318	Compu4Less invoices			
16	1319-1355	Compu4Less shipping records			
17	1455-1494	Goldeneye checks to RT/AES through 3/31/00			
17a	1487-1489	Goldeneye checks #1666-#1668			
17b	1490-1494	Goldeneye checks #1673-#1677			
18	1420-1454	Goldeneye invoices from RT/AES through 3/31/00			
19	1514-1534	Goldeneye checks to RT/AES 4/1/00-3/31/01			
20	1495-1513	Goldeneye invoices from RT/AES 4/1/00-3/31/01			
21	448-458	CBF Marketing checks and related documents 1999-2000			
22	1356-1411	Computers & Software Sales Invoices, checks, shipping documents through 3/31/00			
23	1412-1419	Computers & Software Sales Invoices, checks, shipping documents through 3/31/01			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
24	1535-1597	RT invoices to Intrax Group through 3/31/99			
25	1598-1650	Intrax Group checks through 3/31/99			
26	1651-1719	RT invoices to Intrax Group through 3/31/00			
27	1720-1784	Intrax Group checks through 3/31/00			
28	1785-1812	RT invoices to Intrax Group through 3/31/01			
29	1813-1840	Intrax Group checks through 3/31/01			
30	1841-1847	RT invoices to Intrax Group 4/1/01-3/14/02			
31	1848-1852	Intrax Group checks 4/1/01-3/14/02			
32	2560-2581	Justdeals checks and invoices			
33	1853-1862	Powerhouse Microproducts checks 12/19/00 and 03/14/01			
33a	1853-1854	Powerhouse Microproducts checks #1505-#1508			
34	1864-1877	R&J Technology checks and RT invoices 1999-2000			
35	1878-1885	Silicon Multimedia check and RT invoices 2001-2002			
36	1886-1892	Surplus Specialist checks and inventory list 2001-2002			
37	6893-6901, 6984-6988	Allied Resource Technology (ART) checks, invoices and invoice sheets			
37a	6894-6897	ART checks to RT Computers			
37b	6898-6899	RT Computers invoices to ART			
37c	6900-6901	ART Invoice Sheet for Feb. 1999			
37d	6985-6986	ART Invoice Sheet for Mar. 1999			
37e	6988	RT Computers invoice to ART			
<b>Photographs</b>					
38a	6676	Photograph of RT / AES			
38b	6677	Photograph of RT / AES			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
38c	6679	Photograph of RT / AES			
39a	3283	Photograph of WWS			
39b	3287	Photograph of WWS			
39c	3288	Photograph of WWS			
39d	3290	Photograph of WWS			
39e	3292	Photograph of WWS			
39f	3293	Photograph of WWS			
39g	3294	Photograph of WWS			
<b>Bank Records</b>					
40	2252-2253	Certification of Custodian of Records for Bank of America Documents re: Complete Components' / WWS Accounts			
41	2550	Certification of Custodian of Records for Union Bank of CA re: RT Computers Account			
42	2584	Certification of Custodian of Records for Union Bank of CA re: AES Account			
43	2665-2666	Certification of Custodian of Records for Wells Fargo re: AES Accounts			
44	7579-7580	Certification of Custodian of Records for Bank of America Documents re: Ali Khan checking account			
45	715-1203	Union Bank of CA records for RT Computers Account			
45a	8764-8775	Summary of Union Bank of CA records for RT Computers account			
46a	759,797, 833, 877, 972, 1012, 1015, 1056, 1058, 1069, 1088, 1111, 1113,	Union Bank checks to Allied Resources Technology/Joginder Sra			
46b	732, 828	Union Bank checks to CBF Marketing			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
46c	908-909	Union Bank checks to ECL			
46d	785, 841-42, 844-46, 848-50, 852, 854-56, 889, 1136	Union Bank checks to family members			
46e	1010, 1014	Union Bank checks to Justdeals			
46f	800-01, 853, 857, 894, 912, 915, 929, 988, 990, 1065, 1067, 1182	Union Bank checks to Ali Khan			
46g	749, 821-22, 837, 974, 985, 1026	Union Bank checks to Laslo Auto			
46h	843, 847, 851, 893	Union Bank checks to M. Chaudhry			
46i	799, 879-80, 911, 914, 916, 953-54, 978-79, 1021, 1028, 1049, 1053, 1142	Union Bank checks Misc.			
46j	734, 791, 813, 829, 876, 950-52, 960, 991, 1019, 1025, 1054-55, 1057, 1072, 1087, 1092-93, 1104-05, 1107, 1112, 1122, 1125-26, 1137, 1141, 1165	Union Bank checks for product purchases			
46k	746, 825, 892	Union Bank checks for real estate			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
46l	783, 819, 875, 971, 1013, 1051-52, 1090-91, 1128-29	Union Bank checks for rent			
46m	754, 757, 789, 973, 1050	Union Bank checks for storage			
46n	881-83, 984	Union Bank checks for taxes			
47a	729-30, 946-47, 1120-21	Union Bank deposits from CBF			
47b	737-40, 777-78, 866-67, 870-71, 944-45, 948-49, 1000-01	Union Bank deposits from Comp4Less			
47c	718-21, 806-07, 996-97	Union Bank deposits from Comp. & Software Sales			
47d	720-21, 1116-17	Union Bank deposits from Goldeneye			
47e	725-26, 743-44, 762-67, 771-72, 779-80, 804-05, 808-09, 864-65, 868-69, 897-900, 932-33, 1002-03, 1035-36, 1041-42, 1045-48, 1083-86, 1149-50, 1175-76, 1185-86	Union Bank deposits from Intrax			



Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
47f	741-42, 810-11, 901-02, 1075-76, 1081-82	Union Bank deposits from Justdeals			
47g	942-43, 998-99, 1004-05, 1079-80, 1162-63	Union Bank deposits from Powerhouse Microproducts			
47h	860-61	Union Bank deposits from R&J			
47i	936-37, 1033-34, 1037-40, 1149-50	Union Bank deposits from WWS			
48	2586-2664	Union Bank of CA records for AES Account			
48a	8776-8777	Summary of Union Bank of CA records for AES account			
49	2668-2703	Wells Fargo records for AES checking account			
49a	8778-8781	Summary of Wells Fargo records for AES checking account			
50	2704-2727	Wells Fargo records for AES savings account			
50a	8782	Summary of Wells Fargo records for AES savings account			
51	7584-7843	Bank of America records for Ali Khan checking account			
51a		Summary of Bank of America records for Ali Khan checking account			
<b>CTR's</b>					
52	2280-2286 18583-18590	CTR filed by ECL dated 9/16/98			
53	2271-2279 18573-18582	CTR filed by ECL dated 10/6/98			
54	2287-2302 18583 18591-18605	CTR filed by ECL dated 11/10/98			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
55	2303-2313 18583 18606-18616	CTR filed by ECL dated 12/2/98			
56	2314-2320 18583 18617-18623	CTR filed by ECL dated 2/2/99			
57	2321-2335 18583 18624-18638	CTR filed by ECL dated 3/9/99			
58	2336-2352 18583 18639-18655	CTR filed by ECL dated 4/15/99			
59	2353-2364 18583 18656-18667	CTR filed by ECL dated 5/15/99			
60a	2365-2370 18583 18668-18673	CTR filed by ECL dated 6/11/99			
60b	2388-2393 18583 18674-18679	CTR filed by ECL dated 6/11/99			
60c	2382-2387 18583 18680-18685	CTR filed by ECL dated 6/11/99			
60d	2377-2381 18583 18686-18690	CTR filed by ECL dated 6/11/99			
60e	2371-2376 18583 18691-18696	CTR filed by ECL dated 6/11/99			
60f	2394-2399 18583 18697-18702	CTR filed by ECL dated 6/11/99			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
60g	2400-2405 18583 18703-18708	CTR filed by ECL dated 6/11/99			
61	2406-2411 18583 18713-18718	CTR filed by ECL dated 6/16/99			
62	2417-2421 18583 18719-18723	CTR filed by ECL dated 7/5/99			
63a	2426-2430 18583 18724-18728	CTR filed by ECL dated 7/8/99			
63b	2422-2425 18583 18709-18712	CTR filed by ECL dated 7/8/99			
64	2412-2416 18583 18729-18731	CTR filed by ECL dated 6/25/01			
65a	474-475	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65b	476-477	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65c	468-471	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65d	473	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65e	472	CTR filed by RT Computers for Computers4Less dated 8/22/00			
65f	459-462	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65g	479-482	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65h	478	CTR filed by RT Computers for Computers4Less dated 8/25/00			
65i	467-485	CTR filed by RT Computers for Computers4Less dated 8/25/00			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
65j	463-466	CTR filed by RT Computers for Computers4Less dated 8/25/00			
66	486-492	CTR filed by RT Computers for Computers & Software Sales dated 8/25/00			
67a	497-500	CTR filed by RT Computers for Golden Eye dated 8/25/00			
67b	493-496	CTR filed by RT Computers for Golden Eye dated 8/25/00			
68a	501-504	CTR filed by RT Computers for Golden Eye dated 9/30/00			
68b	505-508	CTR filed by RT Computers for Golden Eye dated 9/30/00			
69a	514	CTR filed by RT Computers for Intrax dated 8/25/00			
69b	516	CTR filed by RT Computers for Intrax dated 8/25/00			
69c	515	CTR filed by RT Computers for Intrax dated 8/25/00			
69d	517	CTR filed by RT Computers for Intrax dated 8/25/00			
69e	510	CTR filed by RT Computers for Intrax dated 8/25/00			
69f	509	CTR filed by RT Computers for Intrax dated 8/25/00			
69g	511	CTR filed by RT Computers for Intrax dated 8/25/00			
69h	518	CTR filed by RT Computers for Intrax dated 8/25/00			
69i	519	CTR filed by RT Computers for Intrax dated 8/25/00			
69j	513	CTR filed by RT Computers for Intrax dated 8/25/00			
69k	512	CTR filed by RT Computers for Intrax dated 8/25/00			
69l	520	CTR filed by RT Computers for Intrax dated 8/25/00			
70	521-524	CTR filed by RT Computers for Intrax dated 9/30/00			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
71a	525	CTR filed by RT Computers for Powerhouse dated 8/25/00			
71b	526	CTR filed by RT Computers for Powerhouse dated 8/25/00			
71c	527	CTR filed by RT Computers for Powerhouse dated 8/25/00			
72a	528-531	CTR filed by RT Computers for Powerhouse dated 9/30/00			
72b	532-535	CTR filed by RT Computers for Powerhouse dated 9/30/00			
72c	536-539	CTR filed by RT Computers for Powerhouse dated 8/25/00			
73	540-543	CTR filed by RT Computers for Powerhouse dated 10/20/00			
74a	544	CTR filed by RT Computers for R&J Technology dated 8/25/00			
74b	545	CTR filed by RT Computers for R&J Technology dated 8/25/00			
74c	547	CTR filed by RT Computers for R&J Technology dated 8/25/00			
74d	546	CTR filed by RT Computers for R&J Technology dated 8/25/00			
74e	559-562	CTR filed by RT Computers for R&J Technology dated 8/25/00			
74f	548-551	CTR filed by RT Computers for R&J Technology dated 8/25/00			
74g	552-558	CTR filed by RT Computers for R&J Technology dated 8/25/00			
75a	563-566	CTR filed by RT Computers for R&J Technology dated 9/30/00			
75b	567-570	CTR filed by RT Computers for R&J Technology dated 9/30/00			
76a	626-630 18746 18747-18751	CTR filed by RT Computers for Sheila Wu dated 8/21/00			
76b	641-645 18746 18752-18756	CTR filed by RT Computers for Sheila Wu dated 8/21/00			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
76c	607-608 18863 18864-18865	CTR filed by RT Computers for Sheila Wu dated 8/21/00			
76d	616-620 18746 18757-18761	CTR filed by RT Computers for Sheila Wu dated 8/21/00			
77a	656-660 18746 18762-18766	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77b	651-655 18746 18767-18771	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77c	581-582 18863 18866-18867	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77d	583-584 18863 18868-18869	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77e	571-572 18863 18870-18871	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77f	573-574 18863 18872-18873	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77g	611-615 18746 18772-18776	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77h	609-610 18863 18874-18875	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77i	601-602 18863 18876-18877	CTR filed by RT Computers for Sheila Wu dated 8/25/00			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
77j	599-600 18863 18878-18879	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77k	621-625 18746 18777-18791	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77l	631-635 18746 18792-18796	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77m	636-640 18746 18797-18801	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77n	646-650 18746 18802-18806	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77o	661-665 18746 18807-18811	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77p	666-670 18746 18812-18816	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77q	603-604 18863 18880-18881	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77r	605-606 18863 18882-18883	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77s	587-588 18863 18884-18885	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77t	591-592 18863 18886-18887	CTR filed by RT Computers for Sheila Wu dated 8/25/00			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
77u	575-576 18863 18888-18889	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77v	585-586 18863 18890-18891	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77w	579-580 18863 18892-18893	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
77x	577-578 18863 18894-18895	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
78a	671-675 18746 18817-18821	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
78b	701-705 18746 18822-18826	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
78c	595-596 18863 18896-18897	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
78d	597-598 18863 18898-18899	CTR filed by RT Computers for Sheila Wu dated 8/25/00			
79	706-709 18858-18862	CTR filed by RT Computers for Sheila Wu dated 9/30/00			
80a	710-714 18852-18857	CTR filed by RT Computers for Sheila Wu received 3/19/01			
80b	696-700 18746 18827-18831	CTR filed by RT Computers for Sheila Wu received 3/19/01			
80c	691-695 18746 18832-18836	CTR filed by RT Computers for Sheila Wu received 3/19/01			



Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
80d	676-680 18746 18837-18841	CTR filed by RT Computers for Sheila Wu received 3/19/01			
80e	589-590 18863 18900-18901	CTR filed by RT Computers for Sheila Wu received 3/19/01			
80f	686-690 18746 18842-18846	CTR filed by RT Computers for Sheila Wu received 3/19/01			
80g	681-685 18746 18847-18851	CTR filed by RT Computers for Sheila Wu received 3/19/01			
80h	593-594 18863 18902-18903	CTR filed by RT Computers for Sheila Wu received 3/19/01			
81	18541-18544	CTR filed by RT Computers for Source Top received 9/5/00			
<b>Check Cashing</b>					
82	2840-2848	"Joseph" File found at MMFS			
83	7457	Chaudhry's M&MM signature card			
84	7458-7460	M&MM CTR's			
85	7461	M&MM check casher permit			
86	7467-7468	M&MM registration of money services business 2001			
87	7465-7466	IRS acknowledgment			
88	7475-7484	Misc. correspondence re: money services business			
89	8360-8367	IRS Certifications regarding M. Chaudhry's registration as a money services business			
89a	8360-8361	Certification for M. Chaudhry			
89b	8362-8363	Certification for RT Computers			
89c	8364-8365	Certification for AES			
89d	8366-8367	Certification for Ali Khan			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
90	8369	California Department of Justice Certification regarding M. Chaudhry's registration as a check casher			
91	8370	United States Department of Justice Certification regarding M. Chaudhry's registration as a check casher			
92	8368	Union Bank of California Certification regarding AES CTR's			
93	8371-8388	IRS Certifications regarding Mail and Money Market (MMM) & Azeem Gholami CTR's			
93a	8371-8372	Certification for Gholami & AES			
93b	8373-8374	Certification for Gholami & RT			
93c	8375-8376	Certification for Gholami & Chaudhry			
93d	8377-8378	Certification for Gholami & Khan			
93e	8379-8380	Certification for MMM & AES			
93f	8381-8382	Certification for MMM & Chaudhry			
93g	8383-8384	Certification for MMM & Khan			
93h	8385-8386	Certification for MMM & RT			
93i	8387-8388	Certification for Gholami or MMM & Yosuf Chaudhry			
94	16748-16859 Walker CD	IRS Title 31 case file of ECL Enterprise Market & Deli			
<b>Tax Transcripts</b>					
95	8687-8689	Transcript RT Computers 4/1/95-3/31/96			
96	8690-8693	Transcript RT Computers 4/1/96-3/31/97			
97	8694-8697	Transcript RT Computers 4/1/97-3/31/98			
98	8698-8701	Transcript RT Computers 4/1/98-3/31/99			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
99	8702-8704	Transcript RT Computers 4/1/99-3/31/00			
100	8705-8707	Transcript RT Computers 4/1/00-3/31/01			
101	8708-8710	Transcript RT Computers 4/1/01-3/31/02			
102	8672-8674	Transcript AES 1996			
103	8675-8677	Transcript AES 1997			
104	8678-8680	Transcript AES 1998			
105	8681-8683	Transcript AES 1999			
106	8684-8686	Transcript AES 2000			
107	8655-8658	Transcript M. Chaudhry 1998			
108	8659-8661	Transcript M. Chaudhry 1999			
109	8662-8665	Transcript M. Chaudhry 2000			
110	8666-8668	Transcript M. Chaudhry 2001			
111	8669-8671	Transcript M. Chaudhry 2002			
<b>Additional Tax Returns</b>					
112	6514-6524	RT Computers Return 4/1/95-3/31/96			
113	6525-6540	RT Computers Return 4/1/96-3/31/97			
114	6541-6558	RT Computers Return 4/1/97-3/31/98			
115	6559-6573	RT Computers Amended Return 4/1/97-3/31/98			
<b>Personal Returns</b>					
116	6370-6377	M. & A. Chaudhry Return 1993			
117	6378-6385	M. & A. Chaudhry Return 1994			
118	6386-6390	M. & A. Chaudhry Return 1995			
119		M. & A. Chaudhry Return 1996			
120	6391-6400	M. & A. Chaudhry Amended Return 1996			
121	6401-6406	M. & A. Chaudhry Return 1997			
122	6407-6415	M. & A. Chaudhry Amended Return 1997			
123	6416-6418	M. & A. Chaudhry Return 1998			
124	6419-6428	M. & A. Chaudhry Amended Return 1998			
125	6429-6433	M. & A. Chaudhry Return 1999			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
126	6353-6356	Amina Chaudhry Return 1999			
127	6357-6360	Rabea Chaudhry Return 1999			
128	6434-6445	M. & A. Chaudhry Return 2000			
129	6361-6369	Rabea Chaudhry Return 2000			
130	6446-6452	M. & A. Chaudhry Return 2001			
131	6453-6461	M. & A. Chaudhry Return 2002			
<b>Summary Exhibits</b>					
132	8141	Summary of RT Computers' Underreported Gross Receipts			
132a	8142	Allied Resources Schedule			
132b	8143	CBF Marketing Schedule			
132c	8144-8146	Complete Components Schedule			
132d	8147-8148	Computer & Software Schedule			
132e	8149-8153	Compu4Less Schedule			
132f	8154-8156	Golden Eye Schedule			
132g	8157-8166	Intrax Schedule			
132h	8167	Justdeals Schedule			
132i	8168-8169	Powerhouse Schedule			
132j	8170	R&J Schedule			
132k	8171	Silicon Multimedia Schedule			
132L	8172	Surplus Specialist Schedule			
132m	8173-8175	WWS Schedule			
133	8176	Summary of AES' Underreported Gross Receipts			
133a	8177	CBF Marketing Schedule			
133b	8178	Compu4Less Schedule			
133c	8179-8180	Golden Eye Schedule			
133d	8181	Powerhouse Schedule			
133e	8182	R&J Schedule			
133f	8183	Surplus Specialist Schedule			
133g	8184-8185	WWS Schedule			
134	8186-8188	Calculation of Additional Tax Due			
135	8759-8760	Schedule of Structured Invoices and Payments			
136	8761-8763	Schedule of Structured Transactions			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
Miscellaneous					
137	8405-8410, 8734-8737	City of San Jose Business License System Account Information for Union Bank and Wells Fargo Bank locations			
138	8738	City of Santa Clara Municipal Services Information for Wells Fargo Bank location			
139	8644-8646	Photographs of check casher			
140	8647-8654	Photographs of banks			
141	16866	Acknowledgment of Requirement to File Form 8300 signed by Chaudhry			
142	17595-17647	Folder with no label from Radu Tomescu			
143	17648-17667	Folder labeled “Corporation” from Radu Tomescu			
144	2162-2196	Transcript of consensually monitored conversation with Azeem Gholami			
145	2237-2238 (old bates 1899-1900)	Notes provided by Chaudhry dated 12-21-99			
146	2239-2240 (old bates 1901-1902)	Documents provided by Chaudhry titled "Reconciliations" for 1996, 1997, & 1998 1040			
147	2241-2257 (old bates 1903-1919)	Form 1120X for RT Computers 199903 signed 7-27-99 provided by Chaudhry			
148	2258-2268 (old bates 1920-1930)	Form 1120X for RT Computers 199903 signed 10-29-99 provided by Chaudhry			
149	2549	Certificate of Records from CBF Marketing dated 03-12-03			
150	2558	Cover Letter from Xuhua Li owner of Compu4less/Fortuneweb			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
151	2559	Cover Letter from Power of Attorney, Michael Soshnick, dated 02-28-03 for Computer & Software Sales (for Haji Pirali)			
152	2560	Cover Letter from Richard Chin owner of Justdeals.com, dated 3-11-03			
153	2561	Certificate of Record Letter from Fanny Tam, accountant of justdeals.com, dated 03-11-03			
154	2562-2581	Invoices, cancelled checks, and correspondence from Justdeals.com			
155	2582	Cover Letter from Scott Vallance, owner of Powerhouse Microproducts			
156	2583	Cover Letter from Allan Ding, VP of Silicon Multimedia, dated 01-07-03			
157	3267-3280	Alameda County Sheriff's Office-Transcript of call recorded 4-18-02			
158	6663-6664	Index card & picture for Mohammad Chaudhry from ECL Enterprise Market & Deli			
159	6661-6662	CTR Form 4789 template provided by Edwin Lin on 1-24-03			
160		1999 WWS cancelled checks seized from WWS			
161		2000 WWS cancelled checks seized from WWS			
162		2001 WWS cancelled checks seized from WWS			
163	6462	Certified copy of Lack of Record for Alternative Energy Systems years 1996, 2001, 2002			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
164	6463-6470	Certified copy of Alternative Energy System, Inc. Form 1120 for 1997			
165	6471-6477	Certified copy of Alternative Energy System, Inc. Form 1120 for 1998			
166	6626	Certified copy of Lack of Record for RT Computers year 0203			
167	410-447	Financial documents from Worldwide Sales			